



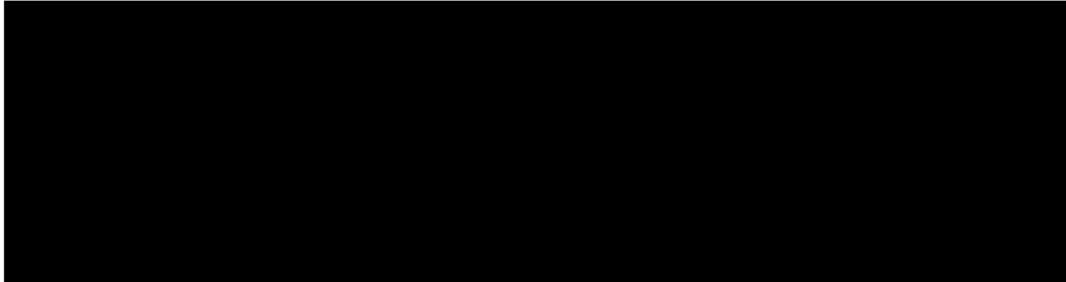
Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Gregory Accarino
Assistant District Attorney

April 28, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RICHARD SANTIAGO

MOS TAX: 931158

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 02/08/2010, AGAINST MOS SANTIAGO:

1. OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 01/25/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. FRANK ALSTON V. CITY OF NEW YORK, ET AL 305527/11, FILED IN BRONX SUPREME COURT.
2. JOSE REYES V. CITY OF NEW YORK, ET AL, 309691-11, FILED IN BRONX SUPREME COURT.
3. ALEX UMPIERE V. CITY OF NEW YORK ET AL 306517-12 FILED IN BRONX SUPREME COURT.
4. JOSE REYES V. CITY OF NEW YORK, ET AL, 309692-2011, FILED IN BRONX SUPREME COURT.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/04/2011, AGAINST MOS SANTIAGO:

1. MEMOBOOK - INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 08/17/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/15/2018, AGAINST MOS SANTIAGO:

1. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 05/24/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201107140

REPORT DATE: 06/03/2011

INCIDENT DATE: 06/01/2011

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to document strip search

Disclosure # 6:

CCRB CASE: 201109780

REPORT DATE: 07/28/2011

INCIDENT DATE: 07/28/2011

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to prepare a memo book entry

Disclosure # 7:

CCRB CASE: 201110726

REPORT DATE: 08/18/2011

INCIDENT DATE: 08/17/2011

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to prepare a memo book entry

Eric Gonzalez
District Attorney
Kings County